

UAC INSURANCE MUTUAL

Board of Trustees Meeting

Friday, January 30, 1998, 9:30 a.m.
Utah Association of Counties Offices
4021 South 700 East, Suite 180, Salt Lake City

A G E N D A

9:30	Call to Order	Gary Herbert
	Review of Board Members Absent	Gary Herbert
	Approval of December 11, 1997, Minutes	Gary Herbert
	Loss Control Report	Shawn Guzman
	Fourth Quarter Brokerage Performance Evaluation	Gary Herbert
	Draft Bylaws Changes	Brett Rich
	1. Ex-officio Members	
	2. Nominating Process	
	3. Combining Offices	
	4. others	
	Tenant User Liability Insurance Program	Brett Rich
	1998 Contracts	Brett Rich
	1. Accounting	
	2. Actuarial	
	Weber County Membership Proposal	Brett Rich
	Salt Lake County Proposal	Brett Rich
12:00	Lunch	
	Director's Report	Brett Rich
	Summary of November & December Financial Statements	Brett Rich
	Broker Report	John Chino
	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	
	Action on Litigation Matters	Kent Sundberg
	Set Date and Time for Closed Meeting to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual	
	Other Business	Gary Herbert
1:30	Adjourn	